

**MINUTES  
LAKEPORT CITY COUNCIL  
REGULAR MEETING  
MARCH 7, 2006**

- I. **CALL TO ORDER:** Mayor Mandrones called the regular meeting of the City Council of the City of Lakeport to order at 6:00 p.m. with Council Members Robert Rumfelt, William Knoll present. Council Members Bruns and Parmentier were absent.
- II. **ROLL CALL:**
- III. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Police Officer Rob Rumfelt.
- IV. **ACCEPTANCE OF AGENDA:** The Tobacco Control Program has requested that their presentation be set over to a future date due to illness. A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to accept the agenda as amended.
- V. **COMMUNICATIONS:**
- A. **Citizen Input:** There was no citizen input.
- B. **Presentation - Tobacco Control Program:** This item will be held over.
- VI. **CONSENT CALENDAR:**
- A. **Ordinances:** Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per *Government Code* §36934.
- B. **Warrants:** Approve warrants as listed on Warrant Register dated March 7, 2006.
- C. **Minutes:** Approve minutes from the regular City Council meeting of February 21, 2006.
- D. **Claim:** Reject Claim of Christina Crouch as recommended by REMIF and City Attorney.
- E. **Lakeport Building Code Board of Appeals** Receive and file draft Minutes of the February 8, 2006, Building Code Board of Appeals meeting.
- F. **General Plan Update** Receive and file the draft Minutes of the January 25, 2006, special meeting of the Planning Commission – General Plan update workshop.
- G. **Purchase of Tasers** Approve purchase of twelve Model X26E Tasers as budgeted for Fiscal Year 2005/06.
- A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to approve the Consent Calendar, Items A-G as presented and authorize the Mayor to sign any necessary documents.
- VII. **PUBLIC HEARINGS:**
- A. **Appeal of Planning Commission Decision:** The public hearing was opened at 6:03 p.m. There was no public input, and the hearing was closed at 6:03 p.m. This item will be continued to the March 21, 2006, meeting.
- VIII. **RECESS AS CITY COUNCIL AND CONVENE AS BOARD OF DIRECTORS OF CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT:**
- A. **Call to Order:** Chairman Mandrones called the joint meeting of the City Council and Board of Directors of CLMSD to order at 6:05 p.m. with Board Members, Robert Rumfelt and William Knoll present. Board Members Bruns and Parmentier were absent.
- B. **Roll Call:**

**C. Notice of Violation:** Utilities Superintendent Mark Brannigan gave a report regarding a sewage spill that occurred during heavy rains on December 31, 2005. A motion was made by Board Member Rumfelt, seconded by Board Member Knoll, and unanimously carried by voice vote to receive and file the report from the Utilities Superintendent on the Notice of Violation received from the Regional Water Quality Control Board resulting from the spill that occurred December 31, 2005, on the 1100 block of North Main Street.

**D. Adjourn (CLMSD):** The meeting of CLMSD was adjourned at 6:15 p.m.

**IX. CONVENE AS LAKEPORT REDEVELOPMENT AGENCY:**

See Separate Minutes of the Lakeport Redevelopment Agency.

**X. RECONVENE AS CITY COUNCIL:** Mayor Mandrones reconvened the City Council at 6:17 p.m.

**XI. ADMINISTRATIVE COMMUNICATIONS:**

**A. Community Development Director:**

1. Request for Street Access  
John Scudero was present to discuss development of a parcel on the south side of Mike's Way and the need for a private street as part of that development. A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to authorize the use of the proposed private street identified as Parcel A and the submission of the Tentative Subdivision Map with the Parcel A concept, with the finding that the use of the Parcel A concept will allow the developer to utilize a private street to reduce the grading impacts and save native oak trees, which are beneficial actions consistent with the Lakeport General Plan and Subdivision Ordinance. The width of the street shall be 24 feet. There will be no cost to the City to maintain the private street because the property owners who utilize the private street shall be obligated by deed restrictions to pay for its maintenance.
2. Indian Gaming Funds  
A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to authorize the submittal of a City of Lakeport application to the County of Lake for \$67,852.11 from the Indian Gaming Special Distribution Fund, pursuant to Senate Bill 621 for the South Main Street storm drainage project. Staff was directed to submit the application to the County Administrative Office by March 31, 2006.
3. General Plan Update  
A workshop to discuss the General Plan update was held in January and was well attended. Review of the draft of the proposed General Plan will need to be reviewed by the Council and Planning Commission. In order to do this, workshops will be held from 5:00 to 6:00 p.m. before each Council meeting beginning March 21, 2006.

**B. City Engineer:**

1. Vista Point Sidewalk  
A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to award the contract for the construction of sidewalk improvements along Lakeport Boulevard to Ferranti Construction, Inc., and authorize the Mayor to sign the Notice of Award and the Agreement.
2. Right-of-Way Easement  
A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to accept the offer of dedication of the right-of-way easement on Lakeport Boulevard and authorize the City Clerk to sign the Certificate of Acceptance.

**C. City Manager:**

1. Bonding Measure I Proceeds  
A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to continue working with the underwriter and request a team be formed to pursue bonding of Measure I proceeds as soon as possible and that presentation of bonding options include analysis of costs of construction today versus estimated cost of construction if the City waits to construct when revenues come available.
2. Surplus Property  
A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to declare the items listed in the February 21, 2006, memorandum as surplus and direct staff to dispose of the same.
3. Computer Aided Design Software  
A motion was made by Council Member Knoll, seconded by Council Member Rumfelt, and unanimously carried by voice vote to authorize the purchase of computer aided design software upgrading the AutoCAD system capabilities at a cost not to exceed \$1,938 with funding for such to be from Water reserves.
4. Offer to Trade City Property  
A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to direct staff to work with the Lakeport Fire Protection District to facilitate exchange of properties, authorize staff to request information from the Fire District about the Bevins Court property, to authorize staff to obtain a preliminary report about the possibility of use of Bevins Court property as City Hall (size of possible building, amount of parking, etc.), and perform other studies as may be necessary to evaluate the exchange of properties proposed by the Fire District in their February 22, 2006, letter to the Lakeport City Council.

## **XII. CITY COUNCIL COMMUNICATIONS:**

- A. Redwood Empire League Meeting**  
Council Member Rumfelt gave an update on the League Redwood Empire Division meeting that he and the City Manager attended on February 24, 2006, in Fort Bragg.  
  
A motion was made by Council Member Rumfelt, seconded by Council Member Knoll, and unanimously carried by voice vote to adopt a Resolution in support of a measure to secure local transportation funding.
- B. Police Chief Update**  
New police chief, Kevin Burke, will be starting on March 21, 2006.
- C. BMX Track**  
Council Member Rumfelt reported that he spoke with Frank Thompson to discuss concerns regarding the BMX track.
- D. City Hall Signs**  
An order has been placed for the ADA signage. Once the ADA signs are installed in City Hall, we will go out to bid on non-ADA signs.
- E. Miscellaneous Reports, if any:**  
Council Member Knoll reported that he will be preparing a program for volunteers to bring back to the Council for approval.

## **XIII. CLOSED SESSION:**

At 7:09 p.m. the meeting was recessed to a closed session pursuant to *Government Code* §54956.8, Conference with Property Negotiators, Green Ranch.

## **XIV. REPORT FROM CLOSED SESSION:**

Mayor Mandrones reported that staff had been given direction with regards to the real property negotiations.

## **XV. ADJOURNMENT:**

There being no further business, Mayor Mandrones adjourned the meeting at 7:33 p.m.

ATTEST

APPROVED

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JANEL M. CHAPMAN, City Clerk

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TED MANDRONES, Mayor